

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
DECEMBER 16, 2008

The Board of Public Works and Safety met in regular session on Tuesday, December 16th at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour
Absent: None

The minutes from the last meeting were accepted as presented.

Trena Carter, ARA, requested approval for the second application for the Flood Relief Loan Program. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Warren Baumgart, Arts Council Director, requested approval for a purchase agreement for obtaining art work from the Irwin Sweeney Miller Foundation. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Jeff Bergman, Planning Director, requested approval for acceptance of 2.69 acres of Right-Of-Way in Wildflower Estates Section 2 Phase 2. Steve Gochenour made a motion for approval and Judy Jackson seconded.

Jim Norris, Public Safety Director, requested approval to accept the quote from Jack Doheny in the amount of \$28,000.00 for a trailer mounted hot box. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Jim Norris requested approval to accept the quote from Miller Equipment for a skid loader in the amount of \$37,842.25. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Jim Norris requested approval to accept the quote from Mayes Trailer Sales for a platform trailer in the amount of \$5,915.00. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Jim Norris requested approval to accept a quote from Renner Motors for a pick up truck in the amount of \$27,650.16. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Paula Constant, Risk Management, requested approval for a contract with SIHO for Third Party Administrator for the Health Plan for one year beginning January 1, 2009. She stated that there was no change in fees from this year. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Ruble, City Engineer, requested approval for Board signatures on the contract with Sedam Construction for the Joseph Anthony Legal Drain project on Indianapolis Road. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a contract #2 with Strand and Associates for the Rocky Ford Road project. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to place a moving van at 608 Fifth Street on December 18th between the hours of 9 A.M. and 5 P.M. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way for S.J. Louis to work on the North side of Indianapolis Road where they will be stringing pipe. They will be working at that location from December 16th to 23rd between the hours of 6 A.M. and 8 P.M. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close the alley at 2004 Lafayette for Duke Energy to provide underground service on December 18th and 19th between the hours of 10 A.M. and 4 P.M. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval to accept public improvements for streets and related construction in Aton’s Commercial Park. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for Board signatures on the title sheet for the 17th Street project. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of five dockets of claims. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Brenda Sullivan presented for approval a notice to bidders for conduit construction for fiber optic service. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

At this time, quotes for a spreader were opened and were as follows:

| | | |
|--------------------|-------------|-------------|
| Northern Equipment | single axel | \$11,375.00 |
| | double axel | \$12,073.00 |

Jim Norris requested approval to take under advisement. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

At this time, quotes for a planning department vehicle were opened and were as follows:

| | | |
|---------------|---------------|-------------|
| Renner Motors | | \$21,164.80 |
| | 4 wheel drive | 23,319.45 |

Jeff Bergman requested approval to take under advisement. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

At this time, quotes for housing rental rehab project were opened and quotes were as follows:

L & M

| | |
|----------------|------------|
| 1732 Lockerbie | \$6,537.00 |
| 505 Willow | 21,540.00 |
| 241 N Ross | 12,075.00 |
| 1612 Home | 5,805.00 |

| | |
|-----------------|----------|
| 2922 DeSoto Way | 7,235.00 |
|-----------------|----------|

Skobel

| | |
|----------------|-----------|
| 1732 Lockerbie | 5,810.00 |
| 505 Willow | 17,340.00 |
| 241 N Ross | 7,585.00 |
| 1612 Home | 6,096.00 |
| 2922 DeSoto | 6,201.00 |

AACI

| | |
|----------------|-----------|
| 1732 Lockerbie | 7,605.00 |
| 505 Willow | 20,794.00 |
| 241 N Ross | 8,925.00 |
| 1612 Home | 10,850.00 |
| 2922 DeSoto | 7,300.00 |

Taylor Home Center

| | |
|----------------|-----------|
| 1732 Lockerbie | 4,935.55 |
| 505 Willow | 21,789.60 |
| 241 N Ross | 10,134.20 |
| 1612 Home | 5,106.15 |
| 2922 DeSoto | 4,725.70 |

South Central

| | |
|----------------|-----------|
| 1732 Lockerbie | 9,383.00 |
| 505 Willow | 27,801.00 |
| 241 N Ross | 12,584.70 |
| 1612 Home | 8,926.50 |
| 2922 DeSoto | 6,746.30 |

Carrie Riley, ARA, requested approval to take these under advisement. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:25 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana